

Division of Corporations

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**706 000 112674**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

Synergy Fitness, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF**

**SYNERGY FITNESS, INC.**

The undersigned hereby files these Articles of Incorporation for the purpose of organizing a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is and shall be:

**SYNERGY FITNESS, INC.**

**ARTICLE II - ADDRESS**

The principal place of business/mailling address for the corporation shall be: 14 Port Lane, Palm Coast, Florida 32164. The corporation may also have offices at such places as the Board of Directors may from time to time appoint or the purpose of the corporation may require.

**ARTICLE III - PURPOSE**

The purpose for which this corporation is organized is to conduct any and all lawful business.

**ARTICLE IV - EFFECTIVE DATE**

The effective date for the corporation shall be August 28, 2006.

**ARTICLE V - CORPORATE SHARES**

The aggregate number of shares of stock for which this corporation shall have the authority to issue shall be 1,000 shares of common stock.

**ARTICLE VI - INITIAL DIRECTOR(S) AND OFFICER(S)**

The initial director(s) and officer(s) of the corporation are as follows:

Arthur Gardella - President/Secretary/Treasurer/Director

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of this corporation is:

Christene M. Ertl

700 W. Granada Boulevard, Suite 107  
Ormond Beach, Florida 32174

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**ARTICLE VIII - REGISTERED AGENT**

The name and street address of the registered agent is Snell Legal, 700 W. Granada Boulevard, Suite 107, Ormond Beach, Florida 32174.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set her hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation and does hereby certify that the facts stated herein are true, all on this 29th day of August, 2006.

  
Christene M. Ertl

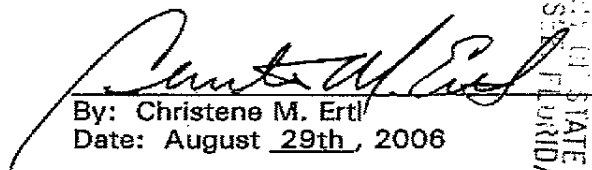
**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is SYNERGY FITNESS, INC.
2. The name of the registered agent is Snell Legal and the Florida street address of the registered agent and office is 700 W. Granada Boulevard, Suite 107, Ormond Beach, Florida 32174.

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, Snell Legal hereby accepts the appointment as registered agent and agrees to act in this capacity. Snell Legal further agrees to provide the above-named corporation with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 607, Florida Statutes.

SNELL LEGAL

  
By: Christene M. Ertl  
Date: August 29th, 2006

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